Board Name: Church Council	**Board Members Present:** Nate Anderson, Jon Bjoin, Jer Carpenter, Carrie Chesebro, Tom Dorscheid, Tammy Eckley, ~~Barb Evert~~, Alexis Frank, Kathy Meier, Pr. Michael Mueller, Elisa Ried, Kurt Saterbak, Arwen Twitchett, Jarod Wasson, ~~Christina Zink~~
Meeting in the Parsonage	
Meeting date: 9/15/26 (Monthly Meeting 6:30 pm)	

Church Council Meeting

- Pr. Michael said opening prayer and President Wasson called the meeting to order.

Agenda Adoption

- CC9.26MMS01 Adopt Agenda **NA/JC motion carries unanimously**

Approval of Minutes CC

- CC9.26MMS02 Approve Minutes **TE/KM motion carries unanimously**

Consent Agenda/Team Reports

- CC9.26MMS03 Approve Minutes **JC/NA motion carries unanimously**

Financial Report (prepared by Lexi Frank, presented by Jarod Wasson)

- Balance Sheet
  - $7,846,939.05 assets and $57,681.40 liabilities
- Profit and Loss/Operating
  - FLC YTD contributions are below budget by -$1,573 and is higher than last fiscal year by $3,690
  - Income is lower than what was brought in for the 25-26 fiscal year by -$21,895 (due to no Food Booth income and no leased space income)
  - Expenses from July-August were below budget
- Memorial and Gifts
  - $444,143.93 approximate balance
- CC9.26MMS04 Accept Financial Report **JC/JB motion carries unanimously**

Ministry Report/Update Items- Pr. Michael

- Practicing the Way course will begin October 1st and will meet every Thursday through November 19
- Worship Collective has put together a Christmas eve schedule
- Pastor Michael has spent most of his time with Disaster Recovery matters
- He will be attending a theological conference in October
- Pr. Carol Mueller finishes her interim on Oct. 18, and will then retire

Unfinished Business

- 1)Annual Ministry Team Renewal
  Communication & Youth/Family teams are meeting regularly; Discipleship has not met in a while; Inclusion & Integration is status quo; Building & Grounds is figuring out a new lead; Community Connection is getting a new member; Financial-Mary Wileman to become new lead, looking for new members; Worship Collective added one new member

  2)Disaster response Team Update
  - Working with Angus Young on getting temporary heat in building

- All dehumidifiers have been turned off for a week to see if humidity levels stay low
- Gym floor was holding water and has been torn out

3)FEMA Update
We have 4 separate projects going on (Heat, Parsonage, Large Permanent Project [church building, HVAC, electrical, elevators, ets.] and Parking Lot Mitigation). All quotes need to be submitted to FEMA. We will be filing an insurance claim to cover hail damage on roof

New Business

- 1)Kurt gave a presentation on the process of staging a Capital Campaign. We are now in READY phase
  - Will need volunteers to build a team to start the campaign
  - FLC was on the verge of needing a Capital Campaign to address deferred maintenance before the disaster (estimated need: $3.5-4.5 million)
  - CC9.26MMS05 to begin the process to retain capital campaign counsel immediately with Kurt Saterbak as the task force lead to secure counsel **KM/NA motion carries unanimously**

2)Congregational Meeting
•Possibly a listening session with pre-submitted questions
•Nate to give an update on building needs/Arwen on FEMA funds/Kurt on Capital Campaign
•Goal to have congregation vote to authorize Council to spend FEMA funds accordingly
•Hold guided tours of church building during One Church One Table event/make video of tours available also
•Hold meeting on Tuesday September 29 at 6:30 at Good Shepherd

3)Music Director Hiring Process
•Post opening ASAP and run for a couple of weeks
•Can be full or part-time position
•Would like position filled by Christmas

4)Christmas Services
•Services to be held at First Presbyterian Church at 2:00, 4:00 and 7:30
•Good Shepherd members welcome
•CC9.26MMS06 to hold CHristmas services at First Presbyterian Church **TE/KM motion carries unanimously**

5)Pastor Sabbatical
•Pr. Michael to take sabbatical possible after Easter 2027
•CC9.26MMS07 approve sabbatical for Pr. Michael no earlier than June, 2027 for period of one month **KS/JW motion carries unanimously**

5)Boy Scout Troop Assets—tabled

For the Good of the Church

- Positive attitude of Council during tough times
- Sunday school & Youth group going very well
- Arwen for all of her work, especially handling the FEMA process
- Kurt for volunteering to lead us through the Capital Campaign process
- Nate for his leadership dealing with all of the issues with the building

Highlights to Share:

- Will be posting for Music Director position
- Special Congregational Meeting on Tuesday, Sept. 29 at 6:30 at Good Shepherd
- Guided tours of the church building available on Sept. 27 during One Church One Table event
- Christmas services will be held at First Presbyterian Church

- **Time for Reflection and Closing Prayer**
- Closing prayer

Action Items
- Arwen will contact Child's First Daycare to see if they are still a viable organization
- Jarod will contact Kevin McMullen and ask him to present at Congregational Meeting
- Pr. Michael will email congregation about the Congregational Meeting on 9/29/26
- Pr. Michael & Arwen will post Music Director position
- Jarod will email Council about the special meeting on September 22 @ 6:30

Adjourn Meeting
- CC9.26MMS08 Adjourn Meeting at 9:30pm **JC/NA All Approve.**

Next meeting: October 20, 2026 at 6:30pm
Respectfully Submitted, Tom Dorscheid, Secretary